

COMMISSIONERS' MEETING

AGENDA

2/24/2021

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance – Veteran, Scott Cassel, Executive Director of Facilities.
3. Moment of Silent Meditation/Invocation – Laura Shue, Recorder of Deeds.
4. Motion to ratify a COVID-19 Hospitality Industry Recovery Program Grant Contract between the County of York and the Commonwealth of Pennsylvania acting through the Department of Community and Economic Development in the amount of \$5,086,195.00.
5. Motion to adopt **Resolution 2021-05** to implement a process pursuant to 72 P.S. § 134-C, to distribute grant funds received through the **County Block Grant - COVID-19 Hospitality Industry Recovery Program** and to make such grants and distribute such funds through a Certified Economic Development Organization (CEDO), which shall be York County Economic Development Corporation a subsidiary of the York County Economic Alliance and to enter into an agreement with the York County Economic Alliance to administer such program.
6. Motion to approve an amendment to the agreement between the County and York County Economic Alliance, to authorize the YCEA to implement and administer the grant funding program pursuant to 72 P.S. § 134-C, the County Block Grant- **COVID-19 Hospitality Industry Recovery Program (CHIRP)**, such program has been awarded \$5,086,195.00 through the Department of Community and Economic Development (DCED).
7. Motion to approve an Agreement between the County of York on behalf of the Assessment Office and the Department of Community and Economic Development (**DCED**) to permit DCED to retain payments due to the County pursuant to the State Tax Equalization Board (STEB) of .20 cents per parcel transferred in the County and to permit those funds to be retained by DCED to fund the new statewide database system. In exchange for agreeing to forgo the payments the County shall receive access to the new statewide database system. Such payments shall be withheld by DCED for 10 years commencing January 1, 2021 through December 31, 2030.
8. Motion to approve a master services agreement between the County of York, on behalf of the Information and Technology Services Department, and **CTI, Hunt Valley, Maryland**, to provide Information Technology Support Services.

9. Motion to approve an agreement with WellSpan Health System and the County of York to establish a **Community Vaccination Center (CVC)** at a site to be agreed upon by the parties. The Agreement shall outline the responsibilities of each party in the implementation and organization of the CVC.
10. Motion to approve the **Check Register** for the week of February 24, 2021 totaling \$XXX
11. Report of Executive Sessions.
12. Other Business.
13. Period of Public Comment.
14. Motion to Adjourn.

DRAFT